

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006029

Entity Name: DILLARD-LEWIS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4209 WILLOW OAK RD
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40686
RALEIGH, NC 27629

New Mailing Address:

FEI Number: 56-1411884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAGAN, MICHAEL
1724 WAKEFIELD DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHELTON, STEVEN
Address: 4216 PIN OAK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: TD
Name: DILLARD, JUDY H
Address: 7837 STONY HILL ROAD
City-St-Zip: WAKE FOREST, NC 27587

Title: VP
Name: CLUFF, KATHRYN A
Address: 220 WILSON JONES ROAD
City-St-Zip: CLAYTON, NC 27520

Title: S
Name: JACKSON, WILBERT JR
Address: 3925 LIVE OAK RD
City-St-Zip: RALEIGH, NC 27604

Title: ASST
Name: KATHY, GODWIN
Address: 5124 AMBER FIELD WAY
City-St-Zip: RALEIGH, NC 27604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY H DILLARD

TD

05/01/2011

Electronic Signature of Signing Officer or Director

Date